

# PUBLIC NOTICE

## DEPARTMENT OF HEALTH SERVICES SKILLED NURSING FACILITY FINANCIAL SOLVENCY ADVISORY BOARD

### Will hold a meeting on:

Wednesday, December 10, 2003  
10:00 a.m. – 1:00 p.m.

1525 Post Street  
Conference Room  
San Francisco, California

### AGENDA

**NOTE: Agenda order is tentative and subject to change without prior notice. All times are approximate and subject to change.**

- I. 10:00 a.m. – 10:30 a.m. Call to Order, Roll Call, Welcome, and Administrative Matters**  
Introduce meeting participants and establish a quorum.  
Review Minutes of October 8, 2003 meeting.  
**ACTION ITEM: Approve minutes of October 8, 2003 meeting.**
- II. 10:30 a.m. – 11:30 a.m. Discussion of the Board Report**  
The Board will discuss the draft report and its forwarding to the Director, Department of Health Services.
- III. 11:30 a.m. – 1:00 p.m. Public Comment, Finalization of the Report to the Director, and Administrative Matters**  
The Board will hear public comment on the proposed draft report. The Board will review the draft minutes of the December 10, 2003 meeting.  
**ACTION ITEM: Approve the final report.**  
**ACTION ITEM: Approve the minutes of the December 10, 2003 meeting.**
- IV. 1:00 p.m. Adjournment**

*The meeting facility is accessible to people with mobility impairments. If you need additional information or assistance contact MaryRose Repine at (916) 552-8719.*

*If you wish to comment during the public comment period, please fill out a "Request to Speak" Form, available at the meeting room entrance, and give it to the staff. During the public comment period, each speaker is limited to a maximum of 10 minutes. If written comments are submitted, 10 two-sided copies must be provided in advance of the Board meeting with the following information on the first page of the document: date, addressee, Board Meeting, agenda item number, and name of person submitting the document.*

*This agenda is available on the department's web site at [www.dhs.ca.gov/lnc](http://www.dhs.ca.gov/lnc). If you have any questions regarding this meeting, please contact MaryRose Repine at (916) 552-8719.*

*Lunchtime refreshments will be provided for the Board members. The public is encouraged to make their own lunchtime accommodations.*

